December 6, 2000

Chief Clerk Illinois Commerce Commission 527 East Capitol Avenue Springfield, Illinois 62701

RE: Docket 0597

Attached are the original and three copies of our Certificate Of Authority To Transact Business in the State of Illinois (issued by The Secretary of Sate on December 5, 2000). This is now the last of the follow-up items from the hearing (conference call) held on October 3, 2000 with Mr. Terry Hilliard.

Thomas Mazerski

President

CloseCall America, Inc.

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File Number 6135-076-4

0-2123



## State of Allinois Office of The Secretary of State

DICTORS, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF

CLOSECALL AMERICA, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF MARYLAND HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this

day of

DECEMBER

A.D.

2000 and of

the Independence of the United States the two

hundred and

25TH

.

Jesse White

Secretary of State

Form	B	CA-	1	3	.1	5

(Rev. Jan. 1999)

Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-1834 http://www.sos.state.il.us

Payment must be made by certified check, cashter's check, Illinois altomey's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

## APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS

This space for use by Secretary of State

## FILED

DEC - 5 2000

JESSE WHITE SECRETARY OF STATE

## SUBMIT IN DUPLICATE!

This space for use by Secretary of State

Date 2 5 00

License Fee \$
Franchise Tax \$ 45.00

Filing ee \$ 15.00

Parames \$ 120.00

	ayable to "Secretary of State."	SECRETARY OF STATE		(Provo)	\$ /20.0°
۱.	(a) CORPORATE NAME:	ClareCell America	x, Ave		
	(Complete item 1 (b) only if th	re corporate name is not availar	ble in this state.)		
	(b) ASSUMED CORPORAT	F NAME:	-		
	(By electing this assume	ed name, the corporation hereb in Illinois. Form BCA 4.15 is att		corporate name	e in the
2.	(a) Stale or Country of Inco	rporation: <u>Maryland</u>			
	(b) Date of Incorporation:	3-21-99			
	(c) Period of Duration:	Perpetual			
3.	(a) Address of the principal	office, wherever located:	(b) Address of princip	al office la Illinoi	s:
	an i r	- P	(If none, so	state)	
	141 Leg Ca				V
	Stevensulle	Md 21666	NENE		
!,	Name and address of the reg	istered agent and registered of	fice in Illinois.	-	
	Registered Agent	National Register  First Name	Widdle Name	<u>, C -                                  </u>	Last Name
	Rogistered Onice	208. 5. LaSa//c Number	Street		Suite #
		Chicana	belou		Ceok
	•	Chicago City	ZIP Code		County
<i>5.</i>	States and countries in which	it is admitted or qualified to tra	nsact business: (Include ८९२)	state of incorpo	oration)
3,	Names and residential address	sses of officers and directors:			
	Namo	No. & Stree	et C	ity Stat	e 712
	President Theres Magaz	1645 R	Old Froderick Rd	Mr. airy, MI	7/77/
	Socretary Kristic Key Director Thomas Mager		er landing A Str	EIZELP, MO	21606
	Director Kristic Key	Since of	is above		
	Director Stephen Rupier		Neck Rd Ch	notice, MD	21619
	Tom Crais	If more than 3, at	flach list		06/33
	Richard Runi	12310 Fine		ston, VA	20111

8.	Auth Class	orized and issued shares  Series	s: Par Vatue	Number of Shares Authorized	Number of Shares Issued		
P	د.مار ب4		.1C ·	T500,000	5,500,000		
	'1	<u> </u>	<u> </u>		<u> </u>		
	ury ei		. 0001	70,000,000	4 (m con		
L	cete	ired C.	.0/	1,000,000	- 0 -		
9.	Paid	/= -in Capital: \$ <u>6cC</u>	1450				
10.	(a)	Give an estimate of the corporation for the follow		property* of the	?.o m		
	(b)	Give an estimate of the corporation for the follow	o total value of all the wing year that will be k	property* of the ocated in Illinois: \$	М		
	(c)	State the estimated to transacted by it everywh			M		
	(d)	State the estimated and transacted by it at or follows:			m		
1.	Inter	rogatories: (Important – t			7		
**	(a)	(a) Office or offices to which all contracts with the corporation are forwarded for final acceptance: See 3a.  (b) Number of shares of all classes owned by residents of Illinois: New E					
	(b)	(b) Number of shares of all classes owned by residents of Illinois: None					
	(c)	(c) Number of shares of all classes owned by non-residents of Illinois: 100%					
	(d)	in the control of the					
	(e)	If the answer to item 11(	(d) is yes, state the exa	act date on which it commenced	to transact business in Illinois:		
12.				f the articles of incorporation, as a state or country wherein the co	mended, duly authenticated, within rporation is incorporated.		
3.				ent to be signed by its duly authori in are true. (All signatures must	zed officers, each of whom affirms be in <u>BLACK INK.</u> )		
	Date	d // ~ 5	३४ , ३०	com Close GII A	merica, Tac		
		, (Month &		(ear) (Exoc	Name of Corporation)		

7. Purpose or purposes proposed to be pursued in transacting business in this state:

- PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.
- "" When the response to #11(a) lists ONLY an Illinois address, then the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #11(a).